

## ***North Road Racing Pigeon Society***

### **Minutes of the Annual General Club Meeting (AGM) of Saturday February 25<sup>th</sup>, 2017**

The meeting called to order at 10:25 am

25 Members attended

Minutes of the January 7<sup>th</sup>, 2017 club meeting were read. Motion to accept the minutes by Brian Mahaney and seconded by Trevor Hupka. Motion carried.

#### **Old Business:**

- 1). **New membership applications:** - 3 new applications for membership were received: Showhib Joova, Jason Pilkey & Bill Bogue

All three were accepted as members of the club.

- 2). **Financial report:** -

Trey Coulson presented the financial report as on January 31<sup>st</sup>, 2017 as follows:

* Checking account	\$6,715
* Savings account	\$107
* GIC/Truck	\$36,065

Motion to accept the financial report by Brian Mahaney and seconded by Brian Nicholson. Motion carried.

- 3). **Truck report:** - Nothing to report.
- 4). **Derby report:** - Nothing to report at this time — a decision on the 2017 Derby will be taken before the next club meeting.
- 5). **Show report:** -

Dennis Gubert congratulated Trevor Hupka for winning Champion of the 2017 Show and David Kaplan for winning the Reserve Show Champion. Dennis went on to discuss the finances of the show with a special thanks to Brian Nicholson for his \$300 donation. Our thanks also to Vlado Marjanovic for picking up the John Koene birds from the airport and taking care of them until the they were auctioned off at the show — those birds brought in \$1,000.

Dennis tanked everyone who participated in the show as well as those who made other donations or attended the show. He encouraged everybody to participate next year, because if not enough people participate, it makes it very hard for the show to show any profit for the club. The 2017 show showed a final profit of \$1,025.

Our thanks to Dennis and everybody else who helped him to put on a great pigeon show!

- 6). Constitution report: - The existing Constitution Committee chaired by David Walker, with Wayne Lochbaum, Wayne Daigneault and David Kaplan as the other members, will continue to serve.
- 7). Race Schedule Committee: The current race schedule committee chaired by Brian Mahaney, with Wray Jones, Wayne Daigneault and Chris Moore will continue to serve.
- 8). Approval of revised parts of the Constitution, Bylaws, General Rules & Procedures
  - 8.1) Part 2.9.4: An active member — Louis Beens put forward a motion that a member has to fly 50% of the old bird races the current year, to qualify for voting on the old bird race schedule the following year — and the same goes for the young bird race schedule. Or a member has to fly at least 50% of both the old and young bird races in the current year, to qualify for voting on any race schedules the following year. Seconded by Dennis Gubert. Motion carried.
  - 8.2) Part 24: Discipline — Brian Mahaney put forward a motion that if a member is deemed to be out of line during any club functions, that such a member be asked by the Chairman to calm down, otherwise the member will be asked to leave the premises. Should the member continue to be out of line, the Directors or the Sergeant-at-Arms must ask the member to leave the premises — this comes with a \$50 fine and a 30-day suspension. A suspended member loses all club privileges and will not be allowed to participate in any activities of the club after the 30-day suspension, if the \$50 fine has not been paid. Seconded by Jason Mihalec. Motion carried.
  - 8.3) Part 33: Race Committee — Dennis Gubert put forward a motion that voting on the race schedules take place separately; first for the old bird schedule and then for the young bird schedule. Seconded by Chris Moore. Motion carried (14 vs. 5).

8.4) Part 35: Race Rules and Results — Brian Mahaney put forward a motion that no old bird races be repeated in future, except for the 400s and 500s. Seconded by Jason Mihalec. Motion defeated (12 vs. 6).

Part 35: Race Rules and Results — Brian Mahaney put forward a motion that with young bird races there can be 2 repeats up to 150 miles. Seconded by Jason Mihalec. Motion carried.

Part 35: Race Rules and Results — Brian Mahaney put forward a motion to fly a scheduled race on the best day of the week according to the weather for that particular race. Seconded by Jason Mihalec. Motion carried (14 vs. 3).

Part 35: Race Rules and Results — Brian Mahaney put forward a motion that races can be brought back however many race points it takes to have a decent race and complete that race. The final decision for liberation remains with the Liberator, after taking the opinion of truck driver and any other consultants into consideration. Seconded by Jason Mihalec. Motion carried.

9). The 2017 race schedule proposed by the race schedule committee was voted in after the President had to break the tie in voting (9 vs. 9).

### **New Business:**

1). Election of Club Officers: -

President	<u>David Kaplan</u> was elected by acclamation
1 <sup>st</sup> Vice-President	<i>All the nominees declined</i>
2 <sup>nd</sup> Vice-President	<u>Brian Nicholson</u> was elected by acclamation
Race Secretary	<u>Jason Mihalec</u> was elected by acclamation
Treasurer	<i>All the nominees declined</i>
Truck Coordinator	<u>Brian Nicholson</u> was elected by acclamation
Liberator	<u>Brian Nicholson</u> was elected by acclamation
Recording Secretary	<u>David Kaplan</u> was elected by acclamation
Club Director — Short End	<u>Wayne Daigneault</u> was elected by acclamation
Club Director — Long End	<u>Brian Mahaney</u> was elected by acclamation
Club Director — North Side	<u>Dennis Gubert</u> was elected by acclamation
Sergeant-at-Arms	<u>Vlado Marjanovic</u> was elected by acclamation

Chris Moore put forward a motion that the short end is East of 200<sup>th</sup> Street, the long end is West of 200<sup>th</sup> Street, and the North Side is North of the Fraser River. Seconded by Wayne Lochbaum. Motion carried.

2). Election of Committees: -

*Derby Committee* — 3 or 4 members offered to assist the Chair of the Derby Committee, Wayne Daigneault, with the 2017 derby, but a final decision whether there will be a derby or not, will be taken before the next club meeting.

*Basketing Committee* — *Nobody offered to serve on this committee*

*Clock Committee* — Jason Mihalec will serve as Chair for electronic clocking, and Brian Mahaney will serve as Chair for manual clocking.

*Show Committee* — *Nobody offered to serve on this committee*

**New Business:**

- 1). After expressing his thanks to Dennis Gubert and Trevor Hupka for taking such excellent care of the grass, weeds and club grounds this past season, Wray Jones put forward a motion that people doing grounds maintenance work for the club, such as cutting the grass, doing the weed eating and keeping the grounds neat and tidy, should be remunerated at least according to their expenses. Seconded by Vlado Marjanovic. Discussion of and voting on this motion will stand over to the next meeting.
- 2). Dennis Gubert put forward a motion that if there are some participating members who want their birds to be released on race day, either before or after the majority of the other race birds, that such members be allowed to request such a release from the truck driver. Such separately released birds will not compete in that particular race, but all shipping and other fees will be paid, and it will only be allowed up to 150 miles. Seconded by Trevor Hupka. Discussion of and voting on this motion will stand over to the next meeting.
- 3). Derrick Abulog put forward a motion that all 4 members of a basketing group, must work together until the birds of all 4 those members are on the truck or trailer. Seconded by Brian Mahaney. Discussion of and voting on this motion will stand over to the next meeting.

Motion to adjourn by David Walker and seconded by Trevor Hupka. Meeting adjourned at 1:13 pm.

Nominations declined for club officer positions:

- President — Wayne Lochbaum, Wayne Daigneault & Brian Nicholson
- 1<sup>st</sup> Vice President — Wayne Lochbaum, Chris Moore, Brian Mahaney & David Walker
- 2<sup>nd</sup> Vice President — Wayne Daigneault, Bill Bogue & Dennis Gubert
- Club Treasurer — Bill Bogue, David Walker & Vlado Marjanovic
- Race Secretary — Bill Bogue
- Truck Coordinator — Brian Mahaney & Dennis Gubert
- Liberator — Bill Bogue, Chris Moore & Dennis Gubert
- Recording Secreta — David Walker, Bill Bogue & Dennis Gubert
- Director Short — David Walker & Chris Moore
- Director Long — Casey Kowalski & Wray Jones
- Director North Side — Loren Trow & Trevor Hupka
- Sergeant-at-Arms — Wayne Lochbaum & Brian Mahaney